EXHIBIT

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FILED

2005 Feb-07 AM 11:09 U.S. DISTRICT COURT N.D. OF ALABAMA

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

WOODS & WATER, INC.,)
Plaintiff,	
\mathbf{v}_{\star}))) CIVIL ACTION NO. CV-04-HS-3076-S
FORIA INTERNATIONAL, INC., and KOHL'S DEPARTMENT STORES, INC.,)
Defendants.))

JOINT STIPULATION OF DISMISSAL

The parties having reached a mutually agreeable settlement, Plaintiff Woods & Water, Inc. ("Woods & Water"), Defendant Foria International, Inc. ("Foria"), and Defendant Kohl's Department Stores, Inc. ("Kohl's"), in accordance with Federal Rule of Civil Procedure 41(a)(1)(ii), hereby voluntarily stipulate to the dismissal with prejudice of the Complaint filed on October 22, 2004 in the United States District Court for the Northern District of Alabama, Southern Division (CV-04-HS-3076-S).

One of the Attorneys for Plaintiff.

Woods & Water, Inc.

OF COUNSEL:

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One of the Attorneys for Defendant, Foria International, Inc.

One of the Attorneys for Defendant, Kohl's Department Stores, Inc.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served upon the following by United States mail, properly addressed and postage prepaid, on this the 7th day of feerest, 2005:

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OF COUNSEL